



***Governance Committee
Meeting Agenda***

1st Floor Conference Room
Tuesday, August 9, 2016
3:00 pm – 4:00 pm

1. Approval June 28, 2016 Minutes
2. Old Business
 - Council Vision, Strategic Goals, and Action Plans
 - a. Review of Fiscal Impact for Action Plans – *Barbara Whitehorn*
 - b. Review of Equity Best Practices – *Gary Jackson*
 - c. Review of Staff Equity Reports and Analysis – *Gary Jackson*
3. Other Business